

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

FEDERAL INSURANCE COMPANY a/s/o TAKE  
TWO INTERACTIVE SOFTWARE, INC. and  
GREAT NORTHERN INSURANCE COMPANY  
a/s/o RYAN BRANT and GWENN BRANT,

Plaintiffs,

-against-

AMERICAN EAGLE OUTFITTERS, INC.,

Defendant.

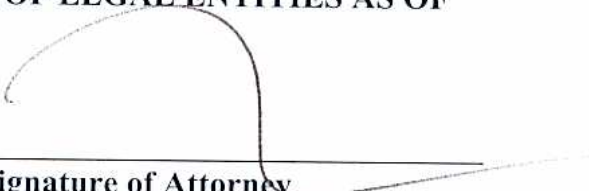
Case No.:

**Rule 7.1 Statement**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for **AE OUTFITTERS RETAIL COMPANY** (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

- 1) American Eagle Outfitters, Inc. – AEO (the “Company”) refers to American Eagle Outfitters, Inc. and its wholly-owned subsidiaries:
  - a. “American Eagle Outfitters”
  - b. “American Eagle”
  - c. “AE”
- 2) The “AE Brand” refers to the U.S. and Canadian American Eagle Outfitters stores including:
  - a. “aerie”
  - b. “ae.com”
  - c. “MARTIN + OSA”
- 3) The company is a public traded company. (American Eagle Outfitters) (NASDAQ: AEOS)
- 4) PLEASE SEE ATTACHED RIDER OF LEGAL ENTITIES AS OF DECEMBER 2007.

Date: March 3, 2008

  
Signature of Attorney

Attorney Bar Code: RCS5388